



**AIRPORT COMMISSION
MINUTES OF REGULAR
COMMISSION MEETING**

TIME: 7:00 PM
PLACE: Eatonville Visitor Center

DATE: February 13, 2024

CALL TO ORDER

Chairman Adams called the meeting of the Airport Commission to order at 7:00 pm.

ROLL CALL

Chairman Adams called the roll. The following were:

Present: Chairman Adams, Commissioner Ireland, Commissioner French, Commissioner McNary, and Commissioner Henricks

Also Present: Mayor Baublits, Town Administrator Boettcher, and Utility Clerk Perry

Absent: None

OPENING CEREMONIES

Chairman Adams led the assembly in reciting the Pledge of Allegiance to the American Flag.

AGENDA APPROVAL

Commissioner McNary moved to approve the agenda. Commissioner French seconded the motion. All were in favor.

APPROVAL OF MINUTES

Commissioner Ireland moved approval of the 01/09/2024 minutes. Commissioner Henricks seconded the motion. All were in favor.

PUBLIC COMMENTS - NONE

AIRPORT MANAGER REPORT

Commissioner Henricks started off by thanking the new hangar owners for being present. He also requested additional input for the fiscal year 2023 report before it goes to the Town Council in March.

STAFF REPORT

Town Administrator Boettcher announced this would be his last meeting with the Airport Commission as he is retiring March 1st.

Mayor Baublits gave a brief report on the Town Administrator coming in to replace Boettcher.

UNFINISHED BUSINESS

A) Title 14 status runway incursion penalty update

Chairman Adams announced that they have received Title 14 back from Town Administrator Boettcher. He also asked for volunteers to review the new Title 12. The Committee will include Chairman Adams, Commissioner Ireland, and Commissioner McNary.

B) Study Session/ Meet & Greet March 2nd 5:30 -7:30 – Eatonville Community Center

Chairman Adams communicated that the goal of the meet and greet is to reinvigorate interest in the airport.

NEW BUSINESS

A) 427 Jet Ct – Variance Review

Town Administrator Boettcher passed out James Bieker’s letter requesting that the airport Commission create and recommend language for the municipal code that defines what will be allowed for construction in the case of a variance being issued following an FAA study. Mr. Bieker is asking for the variance on the height and distance proximity to the airport regarding the structure he would like to build. The FAA study disclosed that the structure would have no substantial effect on air navigation.

Tom Cornwell read an email from Mr. Bieker and presented the Commission with a drawing of the plat.

After the Commission reviewed the proposed variance on Tom’s future property, they recorded their individual reasons for support of the variance.

COMMISSIONER COMMENTS

Commissioner French read Resolution 2024-01. The Resolution of the Eatonville Airport Commission Affecting Future Construction On or Near Swanson Field.

Commissioner McNary moved to approve Resolution 2024-01; Commissioner Ireland seconded the motion. All were in favor.

ADJOURNMENT

Chairman Adams adjourned the meeting at 8:08 pm.



Rick Adams, Chairman

ATTEST:



Wendy Perry, Utility Clerk